

MCHD
Maverick County Hospital District



Regular Board Meeting Minutes – August 29, 2022.

CALLING THE MEETING TO ORDER: Chairman Valdez opened meeting at 12:00pm.

ESTABLISHING QUORUM: Quorum Established by Calling Row. Quorum was met.

PRESENT: Chairman, Aaron Valdes; Vice Chairwoman, Rebecca Robinson; Trustee, Gerardo Villalpando

ABSENT: Secretary Treasurer, Adolfo Olivares; Trustee, Humberto Duran

OTHER: Alma Martinez, CEO; Lizet Salinas, COM, Nestor Bonilla, CFO; Elias Diaz, CO; Legal Counsel Paul Fletcher; Carolina Sanchez, EAA;

VISITORS: 0

AGENDA ITEMS:

ITEM 1: Motion to request to approve minutes for Regular Board Meeting for July 25, 2022 by Ms. Robinson, 2nd Mr. Villalpando.

AYES: 3

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

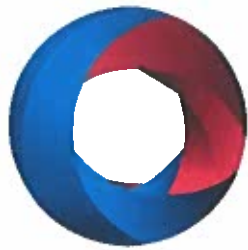
At this time vice Chairwoman Robinson ask for motion to move into Executive Session at 12:02pm, 2nd by Mr. Villalpando.

AYES: 3

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS



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Motion by Vice chairman Robinson to reconvene from Executive Session at 1:30pm. 2nd by Mr. Villalpando

AYES: 3

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

ITEM 2: Presentation of Reports

CEO Report-

CEO opened the review asking if the board members had any questions regarding the CEO report. No questions asked by board members.

CFO Report Review-

CFO highlighted the current year to date was at over \$2 million.

COM Report-

COM highlighted MCHD hosted the City of Eagle Pass employee health fair. Over 113 preventative vaccines administered including flu and covid booster. CPL provided MCHD with monkey pox testing kits. COM informed board members of who qualifies for monkey pox vaccine. MCHD continues to offer all covid vaccines.

Item 3- Discussion with Possible Action on establishing bank accounts with Legend Bank for QIPP Nursing Facilities.

Motion to establish bank account with Legend Bank for QIPP nursing facilities by Ms. Robinson, 2nd by Mr. Villalpando.

AYES: 3

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS



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Motion to adjourn meeting by Ms. Robinson, 2nd by Mr. Villalpando

AYES: 3

NAYS: 0

ABSTAIN: 0

ALL IN FAVOR; UNANIMOUS

Meeting Adjourn

Chairman – Aaron Valdez

Vice Chairperson Rebecca Robinson